

Committee Name: MVP Planning Grant Committee

Date of Meeting: Tuesday, February 2, 2021

Time of Meeting: 12:00 pm-1 pm

Location of Meeting: this meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c30A, §20 signed on March 12, 2020.

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Posted by: Dena Grochmal on behalf of

MVP Planning Grant Committee

Date of posting: January 21, 2021

Please note that Saturday, Sunday or holidays do not count in the 48 hour

requirement. MGL 30A, s18-25

Meeting Agenda:

1. Attendance

2. Goals discussion

- 3. Public engagement
  - a. Approach
  - b. Promotion
  - c. Timing
- 4. Survey Comments
- 5. Wrap up Next Steps